

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: January 22nd , 2008

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/ REQUESTS/:

MONTHLY REPORT:

1. City Recorder

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non-Agenda Items

(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)

- Doug Henson – Water Resources Protection Overlay District Section 21.1 of City Zoning Code

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

COMMITTEE REPORTS:

1. Beautification

BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – winner to be announced

NEW BUSINESS:

1. Tillamook Women's Crisis Shelter project remodel bid results - bid recommendation – action item

7:45 LEGISLATIVE/ADMINISTRATIVE: action items

1. County Commissioner – Mark Labhart – Josi Levee Breach Emergency Repairs request from county to support a cost sharing reimbursement arrangement

2. Resolution in support of restoring railroad service to Tillamook County
3. Ordinance – amendment to Ordinance 1220 an Ordinance adopting Council Governance Policies – First Reading
4. Approve City Manager annual performance Plan for 2008

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

1. Personnel Committee meeting – February 21, 2008 at 8 A.M.
2. Finance Committee meeting – February 20, 2008 at 8:15 A.M.
3. Workshop with Kennedy Jenks Engineers Wastewater Treatment Plant Project update – Monday, March 3rd at 6:30 P.M.
4. Workshop with Mary Baker /OECDD – March 12th at 5:30 P.M.
5. Tillamook Revitalization Association – Quarterly Report
6. Oregon Solutions project update
7. EDC meeting March 3rd regarding Enterprise Zone designation

EXECUTIVE SESSION ORS 192.660 (2)(i) Performance Evaluation of Public Officers and employees - City Manager Review/ results of City Manager Survey/ Policy Adherence and contract

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in March 2008 at City Hall:

1. City Council regular meeting on 3/3 and 3/17, 2008 at 7:30 p.m.
2. Planning Commission 3/6 at 7 :00 p.m.
3. Beautification TBA
4. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

POSTED: 2/ 14/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library